

## **TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8**

### **Agenda**

**February 25, 2019**

Notice is hereby given that a meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 will be held on **Monday, February 25, 2019, at 6:30 p.m.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order;
2. Public Comment: Members of the public may speak for up to three (3) minutes regarding general topics or specific agenda items. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners;

### **Administrative**

3. Approve and accept statements and oaths of office for appointed / reappointed Commissioners;
4. Action regarding election of officers for Board of Commissioners;

### **Discussion/Action Items**

5. Approval of Minutes from January 23, 2019, January 26, 2019, and January 29, 2019 Board Meetings;
6. Receive report from treasurer and consider taking related action, including:
  - a. Approval of monthly bills and invoices, including processing of payroll; approval on checks, including:
  - b. Approval of financial report;
  - c. Review of district investments and investment report;
  - d. Review and approve quarterly investment reports, including;
7. Discuss and take action on Texas Comptroller Annual Debt and Financial Information reporting requirements;
8. Discuss and consider action to make resolution on removal and or replacement of all former board commissioner and ESD8 employee names from all active Travis County ESD8 Wells Fargo accounts.
  - a) Eliminate any non-current commissioners from all Travis County ESD8 accounts at Wells Fargo Bank, NA.

- b) Authorize Board President and Treasurer with full banking authority for all accounts of Travis County ESD8 at Wells Fargo, NA.
  - c) Authorize the establishment of a new bank account at Well Fargo Bank, NA.
9. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;
  10. Receive monthly report from the District’s attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
  11. Receive report from Pedernales Association of Firefighters regarding fundraising efforts, social and membership events, update on status of Travis County ESD16 overlay community outreach efforts, and unresolved issues discussed at the Chief/Association/Board (aka “CAB”) Committee meeting;
  12. Discuss and consider action regarding Station 802 property and station construction;
  13. Discuss agenda, time and date for next meeting; and
  14. Adjourn.

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**A packet containing all supportive documentation for this agenda is available for inspection at 801 Bee Creek Road, Spicewood, Texas 78669, between the hours of 8:00 a.m. and 5:00 p.m.**

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John J. Carlton, Attorney for  
 Travis County Emergency Services District No. 8

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 The Board may retire to Executive Session any time between the meeting’s opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

Travis County Emergency Services District No. 8 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Kristy Qigley, Secretary for Travis County Emergency Services District No. 8 at (512) 264-1476 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.